

SHELBY COUNTY FISCAL COURT
MEETING AGENDA
February 17, 2015
10:00 A.M.
STRATTON COMMUNITY CENTER

Invocation and Pledge

10:00 A.M. - Call meeting to Order- Rob Rothenburger, County Judge-Executive

1. Review and approval of the February 3, 2015 Shelby County Fiscal Court meeting minutes - Sue Carole Perry, County Clerk
2. Review and approval of cash transfers- Cash Transfer from General Fund to Jail Fund - \$12,000.00; Cash Transfer from General Fund to EMS Fund - \$10,000 - Paula Webb, County Treasurer
3. Review and approval of transfers- Paula Webb, County Treasurer
4. Review and approval of county invoices for payment- Paula Webb, County Treasurer
5. Acceptance of the Shelby County Sheriff's unaudited excess fees report- Mike Armstrong, Sheriff
6. Acceptance of the Shelby County Clerk's final settlement report- Sue Carole Perry, County Clerk
7. Authorization for the Emergency Management Director to submit an equipment grant request on behalf of the WMD/HazMat 6 Team- Paul Whitman, EMA Director
8. Authorization for the Emergency Management Director to submit a LEPC grant request for a Commodity Flow Study- Paul Whitman
9. Authorization for the County Road Supervisor to participate in the KACo salt reverse auction- Rob Rothenburger, County Judge-Executive
10. Reappointment of the following individuals:
 - Charles Richardson- Henry County Water District #2- term to expire 12/31/18
 - Ray Larmee- West Shelby Water District- term to expire 2/28/19
11. Public Comment
12. Adjournment

Note: If there is need for specific accommodations including auxiliary aids contact the Shelby County Judge-Executive's Office- Gail Renfro, ADA Coordinator at (502) 633-1220 at least one week in advance of the meeting so that suitable arrangements can be considered for the delivery of the service or attendance requirement prior to the activity.

GOOD LAND, GOOD LIVING, GOOD PEOPLE